

MINUTES OF THE BOARD OF COMMISSIONERS OF THE COMMUNITY DEVELOPMENT COMMISSION OF THE COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer-Clerk of the Board of Commissioners 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

Executive Director of the Community Development Commission

At its meeting held November 16, 2004, the Board, acting as the Board of Commissioners of the Community Development Commission of the County of Los Angeles, took the following action:

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The following statement was entered into the record for Supervisor Molina:

"The Consolidated Appropriations Act of 2004 (Public Law 108-199), signed into law by President George W. Bush on January 23, 2004, provided the U. S. Department of Housing and Urban Development (HUD) with Economic Development Initiative (EDI) grant funds for certain special projects specified in the Conference Report accompanying the Act (H.R. 108-401). The Conference Report provided \$99,140 to the County of Los Angeles for planning activities associated with the cultural and performing arts center at the EI Pueblo de Los Angeles State Historic Park in downtown Los Angeles. The County must submit to HUD an EDI grant application before receiving these funds."

Therefore, at the suggestion of Supervisor Molina, and on motion of Supervisor Burke, seconded by Supervisor Antonovich, unanimously carried (Supervisor Molina being absent), the Board, acting as the Board of Commissioners of the Community Development Commission, took the following actions:

- Authorized the Executive Director to receive from the County \$99,140 in Economic Development Initiative Grant funds awarded to the County by the U.S. Department of Housing and Urban Development (HUD), for the purposes of planning activities associated with the cultural and performing arts center at the El Pueblo de Los Angeles State Historic Park; and
- Authorized the Executive Director to incorporate the grant funds into the Commission's approved Fiscal Year 2004-05 budget, following approval by HUD.

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